

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009657

FILED
Mar 21, 2012
Secretary of State

Entity Name: ARTOPEX PLUS (U.S.), INC.

Current Principal Place of Business:

800 VADNAIS STREET
GRANBY, QUEBEC CA
J2J 1A7, XX

New Principal Place of Business:

Current Mailing Address:

800 VADNAIS STREET
GRANBY, QUEBEC CA
J2J 1A7, XX

New Mailing Address:

FEI Number: 98-0149704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURBY & ASSOCIATES
1802 RIVER DRIVE
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

COMPLETE COMMERCIAL FURNISHINGS
31 N. LAKE TRIPLET DRIVE
CASSELBERRY, FL 32707 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOY GOSS

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PELLETIER, DANIEL
Address: 800 VADNAIS STREET
City-St-Zip: GRANBY, QUEBEC, XX J2J 1A7 CA

Title: VP
Name: GOUDREAU, BENOÎT
Address: 800 VADNAIS STREET
City-St-Zip: GRANBY, QUEBEC, XX J2J 1A7 CA

Title: SD
Name: MCDERMOTT, KEVIN
Address: 800 VADNAIS STREET
City-St-Zip: GRANBY, QUEBEC, XX J2J 1A7 CA

Title: CA
Name: LEVESQUE, DANIEL
Address: 800 VADNAIS STREET
City-St-Zip: GRANBY, QUEBEC, XX J2J 1A7 CA

Title: AA
Name: ROBITAILLE, ANNIE
Address: 800 VADNAIS STREET
City-St-Zip: GRANBY, QUEBEC, XX J2J 1A7 CA

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL LEVESQUE

CA

03/21/2012

Electronic Signature of Signing Officer or Director

Date